2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000017443

Entity Name: COCO BLU, INC.

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2300 PALM BEACH LAKES BLVD 305 WEST PALM BEACH, FL 33409

Current Mailing Address: New Mailing Address:

2300 PALM BEACH LAKES BLVD 305 WEST PALM BEACH, FL 33409

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOYCHUK, PATRICIA L 2300 PALM BEACH LAKES BLVD 305 WEST PALM BEACH, FL 33409 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: BOYCHUK, PATRICIA PRES.
Address: 2300 PALM BEACH LAKES BLVD #305
City-St-Zip: WEST PALM BEACH, FL 33409

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PATRICIA L. BOYCHUK PRES 03/17/2011